

## SCAN STEELS LTD.

(Formerly Known as Clarus Infrastructure Realties Limited)

Registered Office: Office No.: 104, 105, E-Square, Subhash Road,

Opp. Havmor Ice Cream, Vile Parle (East), Mumbai-400057

Ph.: +91-0222 618 5461, +91-0222 618 5462, Fax : +91-0222 618 5463 E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

Dt. 14.08.2019

To,
The General Manager
DCS - Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001.

**Sub.:** Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015..

Scrip Code - 511672.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, 23<sup>rd</sup> day of September, 2019 to Monday, the 30<sup>th</sup> day of September, 2019 (Both days inclusive) for taking record of the Members of the Company for the purpose of 26<sup>TH</sup> Annual General Meeting of the Company scheduled to be held on Monday, 30<sup>th</sup> September, 2019.

Please acknowledge and take on record the same.

Thanking you,

For Scan Steels Limited

Prabir Kumar Das

(President & Company Secretary)



Works: Vill- Rambahal, Po- Keshramal, Near Rajgangpur, Dist- Sundargarh-770017, Odisha Ph.: 06624 - 280 327 / 328, Fax: 06624 - 280 326

MANUFACTURERS OF: SPONGE IRON, M.S. BILLETS, TMT RODS & POWER